

MAVERIKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	MAVERIKS
Full name/Name	MAVERIKS
Type	Name

Addresses (1)

Street	ul. Rabochaya d. 91, str. 2, pomeschch. 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Rabochaya d. 91, str. 2, pomeschch. 14, Moscow, 109544, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 9709077659
Country	Russian Federation

Type	Registration Number: 1227700038851
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Country	Russian Federation
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Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 23.08.2024. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.